



**City of Scottsdale  
Charter Review Task Force**

**MARKED AGENDA**

5:00 p.m., Monday, October 26, 2009  
City Hall Kiva Forum, 3939 N. Drinkwater Blvd., Scottsdale, AZ 85251

**Call to Order / Roll Call**

**MEETING WAS CALLED TO ORDER AT 5:02 P.M. WITH ALL MEMBERS PRESENT**

**1. Approval of Minutes – September 28, 2009 and October 5, 2009**

**ALAN KAUFMAN MADE A CORRECTION TO THE SEPTEMBER 28 MEETING MINUTES REPLACING THE WORDS “ARTICLES” WITH “SECTIONS” ON PAGE 4 OF 8 RESULTING IN THIS CHANGE, “THERE WERE NO CHANGES PROPOSED IN SECTIONS 1 OR 2”**

**CINDI EBERHARDT MOVED APPROVAL OF THE SEPTEMBER 28 MEETING MINUTES AS CORRECTED, SECONDED BY ALAN KAUFMAN, PASSED 7-0**

**CINDI EBERHARDT MOVED APPROVAL OF THE OCTOBER 5 MEETING MINUTES, SECONDED BY ALAN KAUFMAN, PASSED 7-0**

**2. Public Comment - RAY TORRES AND STEVEN HIRSCH SPOKE**

**3. Update on Status of Proposed Charter Election Recommendations - NO ACTION**

**4. Discussion and possible action regarding recommendations to the City Council regarding possible amendments to the Scottsdale City Charter**

**THE TASK FORCE AGREED TO CONTINUE DISCUSSION ON EMINENT DOMAIN AND PROP 207 WAIVERS TO THE NEXT MEETING.**

**SUSAN BITTER SMITH MOVED THAT THE TASK FORCE RECOMMEND ALL CHANGES TO ARTICLE 1, SECTION 3, SUBSECTION C. CHARLIE SMITH SECONDED. MOTION PASSED 7-0**

**SUSAN BITTER SMITH MOVED THAT THE TASK FORCE RECOMMEND ALL CHANGES PROPOSED TO ARTICLE 1, SECTION 3, SUBSECTIONS D, G AND I. ALAN KAUFMAN SECONDED. MOTION PASSED 7-0.**

**LISA JOHNSTON STONE MOVED THAT THE TASK FORCE RECOMMEND THAT ARTICLE 2, SECTION 7 RELATING TO THE MAYOR PRO TEMPORE BE CHANGED TO REFER TO A VICE MAYOR. JIM DEROUIN SECONDED. MOTION PASSED 7-0.**

SUSAN BITTER SMITH MOVED THAT THE TASK FORCE RECOMMEND THAT ARTICLE 2, SECTION 8 RELATING TO MAYOR AND COUNCIL SALARIES BE AMENDED TO READ AS FOLLOWS "SEC. 8. SALARIES OF MAYOR AND MEMBERS OF THE COUNCIL. THE MONTHLY SALARY OF THE MAYOR AND OF MEMBERS OF THE COUNCIL SHALL BE SET BY ORDINANCE, BUT SHALL NOT BE INCREASED DURING THE CURRENT TERM OF MAYOR AND COUNCILMEN ENACTING SUCH ORDINANCE." SECONDED BY CHARLIE SMITH. MOTION PASSED 7-0.

JIM DEROUIN ASKED THAT RELEVANT SECTIONS RELATING TO THE QUALIFICATION AND REMOVAL OF COUNCIL MEMBERS FROM THE MODEL CITY CHARTER BE PROVIDED TO THE TASK FORCE PRIOR TO MEETINGS.

CINDI EBERHARDT MOVED THAT THE TASK FORCE RECOMMEND THAT ARTICLE 2, SECTION 12 BE AMENDED TO ADD THE PHRASE "IN A MANNER CONSISTENT WITH STATE LAW." LISA JOHNSON STONE SECONDED. MOTION PASSED 7-0.

SUSAN BITTER SMITH MOVED THAT THE TASK FORCE RECOMMEND THAT ARTICLE 2, SECTION 14 BE AMENDED TO STRIKE THE WORD "JOURNAL" AND INSERT THE WORD "RECORD." ALAN KAUFMAN SECONDED. MOTION PASSED 7-0.

JIM DEROUIN MOVED THAT THE TASK FORCE RECOMMEND THAT ARTICLE 2, SECTION 15 BE AMENDED TO REPLACE THE WORD "JOURNAL" WITH "RECORD." SUSAN BITTER SMITH SECONDED. MOTION PASSED 7-0.

CHAIRMAN TWIST ASKED STAFF TO RESEARCH AND BRING BACK LANGUAGE CLARIFYING THE PETITION SECTION OF ARTICLE 2, SECTION 16.

SUSAN BITTER SMITH MOVED THAT THE TASK FORCE RECOMMEND STRIKING THE LAST SENTENCE OF ARTICLE 2, SECTION 19. ALAN KAUFMAN SECONDED. MOTION PASSED 7-0.

**5. Review, discuss, and possibly amend draft agenda for November 2, 2009 meeting**

AFTER DISCUSSION, THE TASK FORCE AGREED THAT THE ORDER OF TOPICS FOR THE NEXT MEETING WOULD BE TO FIRST, CONTINUE THE DISCUSSION ON CONDEMNATION AND EMINENT DOMAIN; SECOND, CONTINUE DISCUSSION ON ARTICLE 2, SECTION 9 (COUNCIL TO BE JUDGE OF QUALIFICATIONS OF ITS MEMBERS), AND SECTION 16 (CONSIDERATION OF PETITIONS); THIRD, TO DISCUSS TOGETHER ALL SECTIONS RELATING TO COUNCIL-APPOINTED STAFF, WHICH STARTS IN ARTICLE 2, SECTION 20 AND CONTINUES ON THROUGH ARTICLES 3, 4, AND 11; AND FOURTH, TO HOLD A DISCUSSION ABOUT THE DISTRICTING ISSUE, WHICH WOULD COULD RESULT IN ADDITIONAL RECOMMENDED CHANGES TO ARTICLE 2.

IT WAS ALSO CLARIFIED THAT THE TASK FORCE MAY INVITE COMMENT FROM MEMBERS OF THE PUBLIC ON ANY ITEM ON THE AGENDA.

**Adjournment MEETING ADJOURNED AT 08:33 P.M.**